Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Wednesday, October 27, 2021 3:17 PM – 5:26 PM

at

Michigan State University Union, Lake Huron Room 49 Abbot Road East Lansing, MI 48824

MINUTES

PRESENT: Douglas James Clark

Juanita Curry (attending remotely from Detroit, MI)

Anthony Eid Brittni Kellom

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Rebecca Szetela

Janice Vallette

Erin Wagner (attending remotely from Charlotte, MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: N/A

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel Edward Woods III, Communications and Outreach Director Michigan Department of State ("MDOS") staff Bruce Adelson, Federal Compliance Consulting Election Data Services ("EDS") staff

CALL TO ORDER AND WELCOME

Commissioner Szetela, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 3:17 PM.

ROLL CALL

MDOS staff called roll. A quorum was met.

ADOPTION OF THE AGENDA

MOTION: Amend the Agenda to Consider Setting a Closed Session as the Initial Item of New Business. Motion by Commissioner Clark. Supported by Commissioner Lett. Commissioner Szetela, Chair, held a vote by show of hands. MOTION APPROVED.

Voting No: Commissioners Lange and Wagner

MOTION: Commissioner Szetela, Chair, called for a motion to approve the agenda, as amended. Motion by Commissioner Witjes. Supported by Commissioner Orton. Commissioner Szetela, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

MOTION: To Suspend the Rules and Change the Public Comment Time to 30 Seconds Per Speaker for this Meeting Only. Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Szetela, Chair, held a vote by roll call. MOTION APPROVED 11-2.

Voting Yes: Commissioners Lett, Orton, Rothhorn, Szetela, Vallette, Weiss, Witjes, Clark, Curry, Eid, Kellom

Voting No: Commissioners Lange and Wagner

Commissioner Szetela, Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. 41 individuals provided remote public comment: James Gallant, Jordan Scrimger, Abby Clark, SusanSmith, William Saxton, Mark Payne, KAREN SANTELLI, Kurtis Fernandez, Joe Sova, Wesley Watson, Chris Moultrup, Kathy Hood, Derryl Reed, Essence Wilson, Joel Arnold, Chris Andrews

A full inventory of live and written public comment is available at www.michigan.gov/micrc.

NEW BUSINESS

a. <u>Consideration of Closed Session</u>. The Commission considered entering a closed session to discuss two attorney-client privileged and confidential memoranda providing legal advice from its counsel.

MOTION: Motion to Adopt Resolution to Call Closed Session in accordance with MCL 15.268(h) for the purposes of discussing the privileged and confidential memoranda exempt from disclosure under MCL 15.243(1)(g) titled *Voting Rights Act* of October 14, 2021, and *The History of Discrimination in the State of Michigan and its Influence on Voting* of October 26, 2021. Motion by Commissioner Clark. Supported by Commissioner Lett. Commissioner Szetela, Chair, held a vote by roll call. MOTION APPROVED 11-2.

Voting Yes: Commissioners Lett, Orton, Rothhorn, Szetela, Vallette, Weiss, Witjes, Clark, Curry, Eid, and Kellom

Voting No: Commissioners Lange and Wagner

CLOSED SESSION

At 3:49 PM, Commissioner Szetela, Chair, transitioned the Commission into a closed session in accordance with MCL 15.268(h) on the privileged and confidential memoranda exempt from disclosure under MCL 15.243(1)(g) titled "Voting Rights Act" of October 14th, 2021 and "The History of Discrimination in the State of Michigan and its Influence on Voting" of October 26th, 2021. The closed session was called into to order at 4:05 PM and was adjourned at 5:19 PM. The purpose of the discussion was a public body discussion of attorney-client privilege information under MCL 15.268(h) exempt from disclosure under MCL 15.243(1)(g).

CALL TO ORDER

Commissioner Szetela, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission back to order at 5:23 PM.

ROLL CALL

MDOS staff called roll. A quorum was met.

PRESENT: Douglas James Clark

Anthony Eid Brittni Kellom

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Rebecca Szetela Janice Vallette

Erin Wagner (attending remotely from Charlotte, MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: Juanita Curry

ADJOURNMENT

Commissioner Witjes called for a motion to adjourn.

MOTION: Adjourn the Meeting. Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Szetela, Chair, held a vote by show of hands. MOTION APPROVED.

Voting No: Commissioner Lange

The meeting was adjourned at 5:26 PM.